



## **Board of Directors Monthly Meeting**

November 15, 2016, 5:30 pm

Indian Pueblo Cultural Center, Chaco III Room

2401 12th ST NW, Albuquerque, NM 87104

### **Community Education Series**

- 5:30-5:35**      **Welcome and Introductions**
- 5:35-6:35**      **Community Education Series:**  
**Results-Based Accountability at the Co-op: A Brainstorm**
- 6:35-6:45**      **TEN-MINUTE BREAK**

### **Board of Directors Business**

- 6:45-6:50**      **Approve the Agenda**
- 6:50-7:05**      **Member Comments**
- 7:05-7:10**      **Consent Agenda**  
a. Board Meeting Minutes (October 18, 2016)  
b. Member Engagement Committee Minutes (October 25, 2016)  
c. Board Development Committee Minutes (October 4, 2016)
- 7:10-7:15**      **Proposal to Create Committee with Mediator in Attendance to Amicably Discuss, Explore and Address Differing Viewpoints of Membership – Lisa and Greg**
- 7:15-7:20**      **Proposal to Engage Third Party to Respond to Employee Dissatisfaction – Lisa and Greg**
- 7:20-7:25**      **Proposal to Establish Procedures for Implementing a Special Meeting of the Membership - Ariana**
- 7:25-7:30**      **Proposal to Use an Independent Third Party for Signature Verification and Tabulation of the Take Back the Co-op Petition - Gina**
- 7:30-7:35**      **Patronage Dividend Proposal – Tracy**
- 7:35-7:50**      **Management Monitoring Report – X3 Financial Conditions Q4**
- 7:50-7:55**      **Board Functioning**  
a. Election Update  
b. Board members to complete self-evaluation  
c. Upcoming committee meetings
- 7:55-8:00**      **Task List**
- 8:00-8:05**      **Meeting Evaluation**
- 8:05-8:10**      **Next Meeting Agenda Construction**
- 8:10**            **Adjourn Regular Session**
- 8:10-8:20**      **TEN-MINUTE BREAK**

### **Executive Session**

- 8:20-8:50**      **Executive Session**